

1 PHILLIP A. TALBERT
United States Attorney
2 ROGER YANG
KEVIN C. KHASIGIAN
3 Assistant U. S. Attorneys
501 I Street, Suite 10-100
4 Sacramento, CA 95814
Telephone: (916) 554-2700
5
6
7

8 IN THE UNITED STATES DISTRICT COURT
9
EASTERN DISTRICT OF CALIFORNIA

10
11 UNITED STATES OF AMERICA,
12 Plaintiff,
13 v.
14 TRACY EMERY SMITH,
15 Defendant.

2:23-CR-00184-KJM
FINAL ORDER OF FORFEITURE

16
17 On November 27, 2023, this Court entered a Preliminary Order of Forfeiture, pursuant to the
18 provisions of 18 U.S.C. § 982(a)(2)(A), based upon the plea agreement entered into between plaintiff and
19 defendant Tracy Emery Smith forfeiting to the United States the following property:

- 20 a. Any and all funds held in the NBKC General Ledger account for Cashiers' Check
21 #89271, dated 12/1/2020 for \$6,206.80 payable to Real Fund 360.

22 Beginning on December 6, 2023, for at least 30 consecutive days, the United States published
23 notice of the Court's Order of Forfeiture on the official internet government forfeiture site
24 www.forfeiture.gov. Said published notice advised all third parties of their right to petition the Court
25 within sixty (60) days from the first day of publication of the notice for a hearing to adjudicate the
26 validity of their alleged legal interest in the forfeited property.

27 The Court has been advised that no third party has filed a claim to the subject property, and the
28 time for any person or entity to file a claim has expired.

1 Accordingly, it is hereby ORDERED and ADJUDGED:

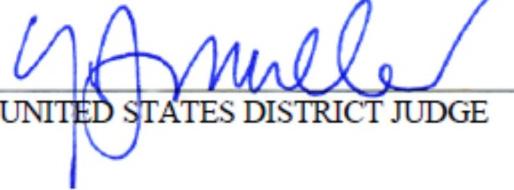
2 1. A Final Order of Forfeiture shall be entered forfeiting to the United States all right, title,
3 and interest in the below-listed property pursuant to 18 U.S.C. § 982(a)(2)(A), including all right, title,
4 and interest of Tracy Emery Smith:

5 a. Any and all funds held in the NBKC General Ledger account for Cashiers' Check
6 #89271, dated 12/1/2020 for \$6,206.80 payable to Real Fund 360, plus any
accrued interest.

7 2. All right, title, and interest in the above-listed property shall vest solely in the name of the
8 United States of America.

9 3. The U.S. Marshals Service shall maintain custody of and control over the subject property
10 until it is disposed of according to law.

11 SO ORDERED this 6th day of December, 2024.

12 
13 _____
14 UNITED STATES DISTRICT JUDGE
15
16
17
18
19
20
21
22
23
24
25
26
27
28